

AO 106 (Rev. 5/85) Affidavit for Search Warrant

United States District Court

MIDDLE DISTRICT OF ALABAMA

2019 JUL 18 P 3:46

In the Matter of the Search of
(Name, address or brief description of person or property to be searched)

One USPS Priority Mail addressed to:

Nick Snickers
300 Smithwood Dr.
Andalusia, AL 36421
USPS tracking: 9405 5368 9784 6941 9323 78

APPLICATION AND AFFIDAVIT FOR SEARCH WARRANT

CASE NUMBER: 2:19 mj 234-SRW

I, C. L. Phillips being duly sworn depose and say:I am a(n) United States Postal Inspector and have reason to believe
Official Titlethat ☐ on the person of or ☒ on the premises known as (name, description and/or location)

One USPS Priority Mail parcel addressed to Nick Snickers, 300 Smithwood Dr., Andalusia, AL 36421;

in the Middle District of Alabama
there is now concealed a certain person or property, namely (describe the person or property)
controlled substances, materials and documents reflecting the distribution of controlled substances through the U.S. Mails,
including money and/or monetary instruments consisting of payment and/or proceeds relative to the distribution of
controlled substances

which is (give alleged grounds for search and seizure under Rule 41(b) of the Federal Rules of Criminal Procedure)

contraband, the fruits of a crime or thing otherwise criminally possessed,

in violation of Title 21 United States Code, Section(s) 841(a)(1) and 843(b)

The facts to support the issuance of a Search Warrant are as follows:

See attached affidavit (ATTACHMENT 1) incorporated herein by reference and made part of this application.

Continued on the attached sheet and made a part hereof.

☒ Yes☐ No


Signature of Affiant

Sworn to before me, and subscribed in my presence

JULY 18, 2019
Date

at

MONTGOMERY, ALABAMA
City and State

SUSAN RUSS WALKER
UNITED STATES MAGISTRATE JUDGE
Name and Title of Judicial Officer



Signature of Judicial Officer

AFFIDAVIT IN SUPPORT OF SEARCH WARRANT
ATTACHMENT 1

I, C. L. Phillips, U.S. Postal Inspector, depose and state:

1. I am a Postal Inspector with the United States Postal Inspection Service (USPIS), and have been employed in this capacity since April 2012. I am currently assigned to the Houston Division's Montgomery, Alabama domicile. I am an "investigative or law enforcement officer" within the meaning of Title 18, United States Code Section 2510(7). That is, I am an officer of the United States who is empowered by law to conduct investigations and to make arrests for crimes furthered through the use of the United States Mail or in connection to the United States Postal Service (USPS), property of the USPS, and other postal offenses, as set forth in 18 U.S.C. § 3061.

2. This affidavit is written in support and as part of an application for a search warrant to search one parcel currently in the custody and control of the USPIS. The information contained in this affidavit is based on my personal knowledge and observations, on information conveyed to me by other individuals, including law enforcement officials and postal employees, as well as on my review of records, documents, and other physical evidence obtained. This affidavit only contains information necessary to support probable cause for a search warrant and is not intended to include every fact observed by your affiant or known to the government.

3. Prior investigations by U.S. Postal Inspectors have determined that the U.S. Mails are being used to transmit controlled substances and proceeds from controlled substances. Postal inspectors have intercepted drug parcels being mailed to Alabama, mailed from other areas in the country. I have also been involved in numerous investigations where drug proceeds packages were seized en route to drug source locations via the U.S. Mail. My training and previous experience has made me familiar with the method and manner that drug traffickers use to move illegal drugs and drug proceeds through the U.S. Mail.

4. Your affiant is aware the distribution of illegal drugs and narcotics and narcotics proceeds from the sales of these illegal drugs and narcotics through the U.S. Mail, can make USPS employees and facilities targets of crimes during the unknowing delivery of drug or proceeds packages. Your affiant is also familiar with cases where USPS employees have been targeted for robbery because of packages known to contain illegal drugs and/or proceeds from the distribution of illegal drugs.

5. On or before July 18, 2019, postal inspectors received information about a suspicious package, possibly containing illegal narcotics, being mailed to 300 Smithwood Dr., Andalusia, AL, 36421. On July 18, 2019, postal inspectors intercepted Priority Mail Express 9405 5368 9784 6941 9323 78, hereafter **PM2378**, to conduct additional investigations.

6. The parcel in question is described as follows:

Tracking Number:
9405 5368 9784 6941 9323 78

10. **PM2378** has remained in the custody of the undersigned affiant in this District pending application for a search warrant.



C. L. Phillips
U.S. Postal Inspector

Sworn to and subscribed before me this
18th day of July, 2019, in
Montgomery, AL



SUSAN RUSS WALKER
UNITED STATES MAGISTRATE JUDGE